



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 21, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

“On November 1, 2001, the County of Los Angeles entered into a five-year gratis license agreement with the United States Coast Guard (Coast Guard) for use by the Consolidated Fire Protection District of Los Angeles County (County’s Fire Department) of the 20’ by 80’ parcel of land and mooring space on the grounds of the Coast Guard’s Integrated Support Command San Pedro facility (premises). The County subsequently constructed a modular station on the premises which was dedicated on February 19, 2003. This facility has improved the County’s emergency response time and interagency cooperation with the Coast Guard.

“The Coast Guard has generously expressed interest in extending the gratis facility lease for five years with a five-year option to renew commencing on January 1, 2007. A holdover letter has been submitted by the Coast Guard to ensure the County’s continued use of the facility until such time as a renewal agreement can be processed.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Made a finding that the 20’ by 80’ parcel of land and mooring space on the grounds of the Coast Guard’s Integrated Support Command San Pedro facility is needed for County purposes and that the license agreement is exempt from the California Environmental Quality Act; and

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2. Approved and authorized the Chief Administrative Officer to negotiate and execute a five-year gratis license agreement with the Coast Guard for continued use of the premises by the County Consolidated Fire Protection District, which has improved the County's emergency response time and interagency cooperation with the Coast Guard, with an option to extend the license for an additional five-year term, exercisable by the Chief Administrative Officer.

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